

FINAL AGENDA

ENVIRONMENTAL QUALITY COUNCIL

State Capitol, Room 172

9:00 a.m., Thursday, May 28, 2009 and 8:30 a.m., Friday, May 29, 2009

NOTE: AGENDA ITEM TIMES ARE APPROXIMATE--SOME ITEMS MAY TAKE MORE OR LESS TIME THAN IS ALLOTTED.

Thursday, May 28, 2009:

- 9:00 a.m. **Call to Order - Roll Call / Introduction of Council Members - Senior Senator**
- 9:05 a.m. **Administrative Matters - Mr. Everts**
1. Staff Introductions
 2. Adoption of EQC Minutes
 3. EQC Budget Overview
- 9:15 a.m. **Council and Staff Responsibilities**
1. Purpose of the EQC/ Statutory Duties - Mr. Everts
 2. EQC Draft Rules and Procedures - Ms. Stockwell
 3. EQC Decisionmaking Process - Mr. Kolman
 4. EQC Subcommittee Formation Criteria - Ms. Stockwell
 5. EQC Staff/Council Responsibilities and Role - Ms. Nowakowski
 6. EQC Mailings and Staff/Council Communication - Ms. Stockwell
- 10:00 a.m. **Agency Overview Presentations**
1. Department of Natural Resources and Conservation - Director Sexton
 2. Department of Environmental Quality - Director Opper
 3. Department of Fish, Wildlife, and Parks - Director Maurier
- 11:15 a.m. **BREAK**
- 11:30 a.m. **Election of the EQC Chair and Vice Chair**
- 12:00 p.m. **LUNCH**
- 1:00 p.m. **EQC Statutory Reporting Requirement - Water Adjudication Process Oversight**
1. Department of Natural Resources and Conservation Update - DNRC Staff
 2. Montana Water Court Update - Judge Lobel

OVER

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ATTACHMENT 2

- 1:45 p.m. **EQC Statutory Oversight Function - Update on DEQ's Implementation of the Open-Cut Program - DEQ Staff**
- 2:15 p.m. **Introduction and Review of Interim Work Plan Options**
1. Work Plan Option Matrix Introduction - Mr. Everts
 2. Review of Individual Work Plan Elements - EQC Staff
 3. Public Comment
- 4:15 p.m. **RECESS OF EQC MEETING**
- 6:00 p.m. **No Host Dinner at the Marysville House**

Friday, May 29, 2009:

- 8:30 a.m. **Reconvene EQC Meeting**
- 8:35 a.m. **Continue Review and Discussion of Work Plan (Including Public Comment)**
- 9:30 a.m. **Adoption of Work Plan Options**
- 9:45 a.m. **Adoption of Interim EQC Calendar**
- 10:00 a.m. **EQC Statutory Oversight Function - Wolf Delisting Update - Department of Fish, Wildlife, and Parks' Staff**
- 11:00 a.m. **Public Comment** on any matter not contained in this agenda and that is within the jurisdiction of the EQC
- 11:20 a.m. **Other Business**
- 11:30 a.m. **Instructions to Staff**
- 11:35 a.m. **Adjourn**
- 11: 35 a.m. **Other Subcommittee (if any) Organizational Meetings**

If you plan to attend this meeting and will need services or accommodations, please contact Todd Everts (406-444-3747 or teverts@mt.gov) or Hope Stockwell (406-444-1640 or hstockwell@mt.gov) at least 5 working days before the meeting.

Please Note:

All meeting materials are available on the EQC website at <http://leg.mt.gov/eqc>